

This report presents detailed information about an individual case referred for prosecution on Feb 16, 2001 in the Southern District of New York. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 1344 - Bank Fraud' and the Justice Department program category for it was Fraud-Financial Institution.

The Assistant U.S. Attorney who was assigned the lead role in the case was Mark Mendelsohn. The referral was closed and not prosecuted. The reason given for not going forward with a prosecution was: Declined per instructions from DOJ.

For additional details see tables which follow.

Case Overview

Overview	
District	Southern District of New York
Branch	Manhattan
US Role	U.S. is Plaintiff
Priority	National Priority
Received Date	16FEB2001
Status	Completed
Date Closed	22OCT2008
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Financial Institution
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

N. Y., S (Manhattan) Branch: Manhattan Defendant: 624
Offense and Defendant

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

Offense and Defendant

Offense	
Lead Charge	18 :01344
Offense From	01-JAN-1991
Offense To	01-JAN-2001
Estimated Loss	\$100000000.00
Defendant	
Type	Individual
Role	Defendant
Job Position	Unknown
Country	withheld by government

N. Y., S (Manhattan) Branch: Manhattan Defendant: 624
Stages in Case Handling

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

Stages in Case Handling

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
Not in Court	16FEB2001	10OCT2008	Declination	Declined per instructions from DOJ	U.S. is Plaintiff

N. Y., S (Manhattan) Branch: Manhattan Defendant: 624
Prosecutor, Judge and Opposing Counsel

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

Prosecutor, Judge and Opposing Counsel

	Name	From	To	Position or Decision	Title
Prosecutor	Mendelsohn, Mark	16FEB2001	27JUL2005	Lead Attorney	Assistant United States Attorney
	Neils, Lynn A.	27JUL2005	29NOV2006	Lead Attorney	Assistant United States Attorney
	Sobol, Peter B.	29NOV2006	04JAN2008	Lead Attorney	Assistant United States Attorney
	Rohr, Rebecca	04JAN2008	-	Lead Attorney	Assistant United States Attorney

**N. Y., S (Manhattan) Branch: Manhattan Defendant: 624
Additional Events**

This table contains data concerning other events associated with this case. Included are the stage at which the event occurred, the type of event and the action, the judge ordering the action, and either the date of the event or the date and time the event is scheduled.

Additional Events

Stage	Type	Action	Judge	Event Date	Scheduled Date	Scheduled Time
Not in Court	Case Status (for case review)	Other		27JUL2005	25JUN2001	
	Case Status (for case review)	Other		27JUL2005	25JUN2001	
	For Records Unit Use Only	Other		21JUL2008	25JUN2001	
	For Records Unit Use Only	Received		21AUG2008	25JUN2001	
	Certification	Other		20SEP2008	25JUN2001	
	Certification	Other		20SEP2008	25JUN2001	
	For Records Unit Use Only	Sent		23JAN2009	25JUN2001	
	For Records Unit Use Only	Other		28APR2009	25JUN2001	
	For Records Unit Use Only	Other		28APR2009	25JUN2001	

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